

October 18, 2022

The Secretary
The BSE Ltd.
P J Towers, Rotunda Bldg.,
Dalal Street, Fort
Mumbai – 400 001

SCRIP CODE: 700110 FOR PREFERENCE SHARES

SUB: Shareholding Pattern of Preference Shares as on September 30, 2022

Dear Sir,

Please find enclosed herewith the Shareholding Pattern of Preference Shares of the Company as on 30th September, 2022.

You are requested to take the same on record and acknowledge.

Thanking you,
For Timex Group India Limited

Dhiraj Kumar Maggo
Vice President – Legal, HR and Company Secretary

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General information about company

Scrip code	700110
NSE Symbol	
MSEI Symbol	
ISIN	INE064A04020
Name of the company	TIMEX GROUP INDIA LIMITED
Whether company is SME	No
Class of Security	Preference Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table 1 - Summary Statement holding of specified securities																							
Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																							
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XII) (a)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)	Sub-categorization of shares		
								No of Voting (XIV) Rights			Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class eg: X	Class eg: Y	Total													
(A)	Promoter & Promoter Group	1	76100000			76100000	100.00	7,61,00,000.00			76100000.00	100.00						0					
(B)	Public																						
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DTDs																						
(C2)	Shares held by Employee Trusts																						
	Total	1	76100000			76100000	100	76100000.00			76100000.00	100.00							0				

Sr.	Category & Name of the Shareholders (I)	No. of shareholders (II)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of Total no. of shares (calculated as per SCRR, 2017) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X+XI)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XII)=(VII)+(X)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)	Sub-categorization of shares		
								No of Voting (IX) Rights								No. (A)	As a % of total Shares held (B)	No. (C)	As a % of total Shares held (D)		Shareholding (No. of shares) under		
								Class No: X	Class No: Y	Total											Sub-category (I)	Sub-category (II)	Sub-category (III)
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																							
(I) India																							
(A)	Subidiary/Private unlisted entity																						
(B)	Mutual funds/Asset management/Equity investments																						
(C)	Central Government/State Government/Local Government/Bodies																						
(D)	All other entities																						
	Sub-Total (A1)																						
(I) Foreign																							
(A)	Subidiary/Private unlisted entity/ Foreign unlisted entity																						
(B)	Government																						
(C)	Institutions																						
(D)	Foreign Portfolio Investor																						
(E)	All Other Entities	1	76100000			76100000	100.00	76100000.00		76100000				100.00					0				
	Sub-Total (A2)	1	76100000			76100000	100.00	76100000.00		76100000				100.00					0				
	Total Shareholding of Promoter and Promoter Group (A+B+C+D+E)	1	76100000			76100000	100.00	76100000.00		76100000				100.00					0				
Table III - Statement showing shareholding pattern of the Public shareholder																							
(I) Institutions (Domestic)																							
(A)	Mutual Funds																						
(B)	Venture Capital Funds																						
(C)	Alternative Investment Funds																						
(D)	Banks																						
(E)	Insurance Companies																						
(F)	Provident Funds/Pension Funds																						
(G)	Mutual Investment Companies																						
(H)	Sovereign Wealth Funds																						
(I)	NBFCs registered with RBI																						
(J)	Other Financial Institutions																						
	Sub-Total (I1)																						
(I) Institutions (Foreign)																							
(A)	Foreign Direct Investment																						
(B)	Foreign Venture Capital Investors																						
(C)	Sovereign Wealth Funds																						
(D)	Foreign Portfolio Investors/Entities																						
(E)	Foreign Venture Investors/Entities																						
(F)	Sovereign Wealth Funds (including Bilateral Deals)																						
(G)	All Other Entities																						
	Sub-Total (I2)																						
(I) Central Government / State Government(s)																							
(A)	Central Government / Division of India																						
(B)	State Government / Government of India																						
(C)	Shareholding by Companies or Bodies Corporate wholly owned / State Government or promoter																						
	Sub-Total (I3)																						
(I) Non-Institutions																							
(A)	Associate companies / Subsidiaries																						
(B)	Directors and their relatives (including independent Directors and former Directors)																						
(C)	All Maxipart of Promoter																						
(D)	Partners of promoters (other than immediate relatives of promoters who hold under 'Promoter and Promoter Group' category)																						
(E)	Entities where any person belongs to Promoter and Promoter Group (Category 'Promoter', 'Member(s) of Board of the entity')																						
(F)	Director Education and Protection Fund (DEPF)																						
(G)	Resident individuals holding nominal share capital up to Rs.2 lakhs																						
(H)	Resident individuals holding nominal share capital in excess of Rs.2 lakhs																						
(I)	Non-Resident Indians (NRI)																						
(J)	Partners Networks																						
(K)	Partners Companies																						
(L)	Partners Corporate																						
(M)	All Other entities																						
	Sub-Total (I4)																						
	Total Public Shareholding (I1-I2+I3+I4)																						
Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder																							
(I)	Investment/VC Investors - Equity or VC category - VC investors																						
(II)	Investment/VC Investors - Debt or VC category - VC investors																						
	Total Non-Promoter - Non Public Shareholding (I+ II)																						
	Total (A+B+C2)	1	76100000			76100000	100.00	76100000.00		76100000				100.00					0				
	Total (A+B+C)	1	76100000			76100000	100.00	76100000.00		76100000				100.00					0				
Disclosure of notes on shareholding pattern Add Notes																							
Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage Add Notes																							
Disclosure of notes in case of public share holding is less than 25 percentage Add Notes																							
Disclosure of notes on shareholding pattern for company remarks explanatory Add Notes																							

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	100.00
As on the end of previous 1st quarter	100.00	100.00
As on the end of previous 2nd quarter	100.00	100.00
As on the end of previous 3rd quarter	100.00	100.00
As on the end of previous 4th quarter	100.00	100.00

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.